

**MWRA Board of Directors Meeting  
June 19, 2019  
Voting Summary Sheet**

Item Name	Type	Notes	Vote	Presentation
Approval of Minutes	n/a	n/a	Unanimous	
Report of the Chair	n/a	n/a	n/a	
Report of the Executive Director	n/a	n/a	n/a	
Annual Meeting of the Personnel and Compensation Committee Independent of Management	Other Business			
FY20 Capital Improvement Program	Approval	<ul style="list-style-type: none"> <li>The Board voted to approve the FY20 Capital Improvement Program with a total budget of \$199.5 million for FY20 including \$164.1 million in project spending and \$35.4 million in community assistance.</li> </ul>	Unanimous	
Final FY20 Current Expense Budget	Approval	<ul style="list-style-type: none"> <li>The Board voted to adopt the final FY20 Current Expense Budget (CEB) set forth in Attachments A, B and C as presented with current revenue and expense of \$792,248,420,</li> </ul>	Unanimous	
Final FY20 Water and Sewer Assessments	Approval	<ul style="list-style-type: none"> <li>The Board voted to adopt the water system assessments of \$258,751,692 and sewer system assessments of \$503,015,308 for FY20. Please see attached staff summary for additional assessments.</li> </ul>	Unanimous	
Increase to Cost of Living Adjustment Base for Retirees	Approval	<ul style="list-style-type: none"> <li>The Board voted to approve the MWRA Employees' Retirement Board's vote of June 4, 2019 to accept an increase in the maximum base amount on which the retiree cost-of living adjustment is calculated from \$13,000 to \$14,000 effective July 1, 2019 and to \$15,000 effective July 1, 2020</li> </ul>	Unanimous	
Delegation of Authority to Execute Contracts for the Purchase and Supply of Electric Power for the MWRA Profile Accounts	Approval	<ul style="list-style-type: none"> <li>The Board voted to authorize the Executive Director, on behalf of the Authority, to execute contracts for the supply of electric power to the Profile Accounts with the lowest responsive and responsible bidder, for the period and pricing structure selected, as determined by staff to be in MWRA's best interest, and for a contract supply term not to exceed 37 months. This delegation of authority is necessary because MWRA will be required to notify the selected bidders within a few hours of bid submittal to lock-in the bid prices in a constantly changing market.</li> </ul>	Unanimous	
Sole Source Purchase of 182 Telog Dataloggers for the Wastewater Metering Replacement Project: Telog Instruments, Inc.	Approval	<ul style="list-style-type: none"> <li>The Board voted to approve the award of a sole source purchase order for 182 Telog RU-35 dataloggers with preinstalled 4G LTE compatible wireless modems, 4G antennas and interface cables to Telog Instruments, Inc. and authorize the Executive Director to execute said purchase order in the amount of \$484,848.</li> </ul>	Unanimous	<a href="#">Presentation</a>
FY2020 Non-Union Compensation	Approval	<ul style="list-style-type: none"> <li>The Board voted to authorize the Executive Director to implement a 3% across-the board compensation adjustment for non-union managers effective with the first FY20 payroll; and to approve a revision to the non-union salary ranges for FY20 presented in Attachment A and filed with the records of the meeting.</li> </ul>	Unanimous	
Appointment of Budget Director, Finance Division	Approval	<ul style="list-style-type: none"> <li>Appointed: Mr. Michael J. Cole, Jr</li> <li>Salary: \$135,000</li> <li>Effective: To be determined by the Executive Director</li> </ul>	Unanimous	
Appointment of Program Manager, Energy Management, Deer Island	Approval	<ul style="list-style-type: none"> <li>Appointed: Mr. Robert Huang</li> <li>Salary: \$128,958.93,</li> <li>Effective: To be determined by the Executive Director</li> </ul>	Unanimous	
Extension of Employment Contract for Copy and Supply Clerk, Administration Division	Approval	<ul style="list-style-type: none"> <li>The Board voted to approve the extension of an employment contract for Mr. Ward Merithew, Copy and Supply Clerk, Facilities Management Department, for a period of one year from July 1, 2019 to June 30, 2020, at the current hourly rate of</li> </ul>	Unanimous	

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		\$15.76 per hour for an annual compensation not to exceed \$12,292.80.		
Chemical Tank Relining and Pipe Replacement – Deer Island Treatment Plant: Walsh Construction Co. II, LLC, Contract 7373	Contract Award	<ul style="list-style-type: none"> <li>• Awarded: Walsh Construction Company II, LLC</li> <li>• Amount: \$8,504,505</li> <li>• Term: 850 calendar days from the Notice to Proceed</li> </ul>	Unanimous	<a href="#">Presentation</a>
Sole Source Purchase Order for Three Years of Maintenance and Support of the Process Instrumentation and Control System Human-Machine Interface Software at the Deer Island Treatment Plant: Emerson Process Management Power and Water Solutions, Inc	Contract Award	<ul style="list-style-type: none"> <li>• Awarded: Emerson Process Management Power &amp; Water Solutions, Inc.</li> <li>• Amount: \$206,405.00</li> <li>• Term: August 1, 2019 through July 31, 2022</li> </ul>	Unanimous	
Section 22 Rehabilitation Alternative Analysis and Environmental Permitting: Black & Veatch, Contract 7155	Contract Award	<ul style="list-style-type: none"> <li>• Awarded: Alfa Laval, Inc.</li> <li>• Amount: \$649,750,</li> <li>• Term: 730 calendar days from the Notice to Proceed</li> </ul>	Unanimous	<a href="#">Presentation</a>
Chelsea Creek Headworks Upgrade, BHD/BEC 2015, A Joint Venture: Contract 7161, C.O. 29	Contract Amendment/Change Order	<ul style="list-style-type: none"> <li>• The Board voted to approve Change Order 29 to Contract 7161, Chelsea Creek Headworks Upgrade, with BHD/BEC 2015, A Joint Venture, for an amount not to exceed \$400,000.00, increasing the contract amount from \$80,985,612.46 to \$81,385,612.46, with no increase in contract term. Further, voted: to authorize the Executive Director to approve additional change orders as may be needed to Contract 7161 in an amount Vote Extracts, June 19, 2019 Page 5 of 5 not to exceed the aggregate of \$250,000, in accordance with the Management Policies and Procedures of the Board of Directors.</li> </ul>	Unanimous	<a href="#">Presentation</a>
Delegated Authority Report – May 2019	Information	<ul style="list-style-type: none"> <li>• Please see related staff summary</li> </ul>	n/a	
FY19 Financial Update and Summary as of May 2019	Information	<ul style="list-style-type: none"> <li>• Please see related staff summary</li> </ul>	n/a	
Demolition of Commercial Point CSO Facility Screenings Building	Information	<ul style="list-style-type: none"> <li>• Please see related staff summary</li> </ul>	n/a	<a href="#">Presentation</a>

For complete meeting materials, including staff summaries, please view the [MWRA website](#).

Administration and Finance
  Wastewater
  Water
  Personnel